

Watkins Glen Library Board of Trustees

Minutes

July 11, 2019

The Watkins Gen Library Board of Trustees met at the public library on July 11, 2019. Present were: Judith Phillips, Stacey Edwards, Stephen Salino, Duke Argetsinger. Absent: Anthony Fraboni and Maggie Field

Minutes were approved as read. Motion made to accept by Duke, seconded by Judy. All were in favor.

Treasurer's reports were accepted for June. Motion made by Duke to accept, seconded by Stacey. All were in favor.

A motion was made by Duke to move from maintenance reserves a not-to-exceed \$5000 to cover FY18-19 deficit. The maintenance and repairs budget was exceeded last year mainly due to repairs made to the eaves supports but also to make other building and roof repairs. Seconded by Stacey. All were in favor.

Director's Report was accepted. Welcome to Alexandra Appel who started today and Ellen Cervoni. The board expressed enormous thanks to Carrie Watt who started with the library under the Senior Community Service program and successfully transitioned to Children's Library Assistant for the spring. Carrie will be missed!

There are several programs planned—July 17 and 24 there is a guitar concert and theater program. With Montour Falls there will be teen programming, board and card games have been purchased. Late September a harpist will be performing.

Discussion of FOWL—John Fessmire would like to retire as President and Glenda Gephart as book sale coordinator. Both will be missed, Judy will write a letter for the August newsletter and Stephen will take to Sherrie about making a poster to promote FOWL. The possibility of sending out an email to FOWL membership was discussed as well.

Stephen will be contacting RE Kelly to ask them to requote the brick repairs per guidelines required to be eligible for Construction Aid.

The annual Oath of Offices will be administered next month as well as officer elections.

Meeting adjourned at 5pm.

Next meeting is scheduled for August 7 at 5pm at Carol Bower's.

Minutes submitted by Stacey Edwards, Secretary.